

RESOLUTION

WHEREAS, on August 15, 2017, the Township Council adopted Resolution #176-17 authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3 of the Local Public Contracts Law ("LPCL") for the procurement of a Contract for Extra Duty Management Services for the West Orange Police Department; and

WHEREAS, on August 17, 2017, the Township issued and advertised a Request for Competitive Contracting Proposals for Extra Duty Management Services (the "RFP"); and

WHEREAS, on or about September 1, 2017, the Township received a proposal from Hart Halsey, LLC, doing business as Extra Duty Solutions ("EDS") with offices at 101 Merritt Boulevard, Suite 21 in Trumbull, Connecticut 06611 in response to the RFP; and

WHEREAS, EDS's proposal (the "EDS Proposal") provided for its administrative fee to be charged to vendors/parties utilizing extra duty services from the West Orange Police Department; and

WHEREAS, pursuant to the LPCL and the New Jersey Administrative Code, the Township formed an evaluation committee (the "Evaluation Committee") to review and score the EDS Proposal; and

WHEREAS, the Evaluation Committee has recommended that the Township award the Contract for Extra Duty Management Services to EDS as set forth within its Evaluation Report; and

WHEREAS, the EDS has agreed to the terms set forth in this proposed Agreement annexed hereto as Exhibit "A."

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute the Contract for Extra Duty Management Services for the West Orange Police Department annexed hereto as Exhibit "A;" and

BE IT FURTHER RESOLVED that the Clerk be and is hereby authorized to attest to the
Mayors signature; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available
during normal business hours in the Clerk's Office.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Joe Krakoviak,
Council President

Adopted: November 21, 2017